

# Pendleton County Project Development Board

January 16, 2008

Members Present: Gary Veirs, Henry Bertram, Billy Hatfield, Mike Redden, and Robert McGinnis.

Others Present: Max Boulton, Ronnie McCall, John Steele, Ronnie Spicer, and Paul Cable.

Chairman Henry Bertram called the January meeting of the Pendleton County Project Development Board to order.

Gary Veirs made the motion to approve the minutes from the December 19, 2007 meeting, seconded by Billy Hatfield. Motion carried.

Chairman Henry Bertram informed the committee that the bonds for the Pendleton County Justice Center sold for 3.9927 percent. It was reported that the Pendleton County bond issue was the lowest in recent history.

Max Boulton of Codell told the committee that good weather is needed to get the project moving forward. Work is being done to clean up the trees on the property line between the Justice Center and Mrs. Klee.

On a motion by Robert McGinnis, seconded Mike Redden to move forward the following changes. 1. Eliminating recessed floor for shelf system in Room 208 Active Records Storage. 2. Delete some wall reinforcing and grouting in security walls in prisoner holding areas. 3. Delete TPO roof system and replace with SBS Modified Bitumen. 4. The cost to remove the trees and stumps on the south edge of the property along with associated grading (\$2,300.00). 5. Pending VE items – copper piping, geothermal, other value engineering items – pending bond sale and contingency total. Motion carried.

Billy Hatfield made a motion to for the county to purchase a \$10,000.00 bond for entrance work permit, seconded by Robert McGinnis. Motion carried.

On a motion by Gary Veirs, seconded by Mike Redden to pay requisition Certificate numbers 18 and 19 (see attached) to Harry Gordon Steel Co, Inc. and Codell Construction. Motion carried. AOC has already approved both these bills.

Ronnie McCall of AOC advise the committee that AOC recommends to wait and purchase the builders risk insurance policy once the construction of the actual structure starts.

On a motion by Mike Redden, seconded by Robert McGinnis to allow the two Masonic Lodges of Pendleton County to perform a cornerstone laying ceremony. Motion carried.

Motion by Gary Veirs, seconded by Billy Hatfield to adjourn meeting, will meet again on February 20, 2008 at 1:30PM at the Pendleton County Courthouse, Grand Jury Room. Motion carried.